BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

| At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2004: |
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| <u>Present</u> <u>Vote</u> |
| Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman |
| On motion of, which carried, the following resolution was adopted: |
| A RESOLUTION REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE CERTAIN STREETS IN FOXWOOD, SECTION THREE, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS |
| WHEREAS, the following streets, which are shown on plats recorded in the Clerk's Office of the Circuit Court of York County, have been constructed to standards equal to the Virginia Department of Transportation's Subdivision Street Requirements as a requisite for acceptance for maintenance as part of the Secondary System of State Highways; and |
| WHEREAS, the Resident Engineer for the Virginia Department of Transportation has inspected these streets and found them to be acceptable for maintenance; and |
| WHEREAS, the York County Board of Supervisors does hereby guarantee unencumbered rights of way, as described on the following Form SR-5A, plus the necessary easements for cuts, fills, and drainage for these streets; |
| NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the day of, 2004, that the Virginia Department of Transportation be, and it hereby is, requested to add and maintain the streets described on the following Form SR-5A as part of the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, 1950 amended, and the regulatory requirements of VDOT. |

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the developer of Foxwood, Section Three, and to the Resident Engineer of the Virginia Department of Transportation.

In the County of York

By resolution of the governing body adopted ______, 2004

The following Form SR-5A is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

Report of Changes in the Secondary System of State Highways

Form SR-5A Secondary Roads Division 5/1/99

Project/Subdivision

Foxwood, Section Three

Type of Change: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested, the right of way for which, including additional easements for drainage as required, is guaranteed:

Reason for Change: Addition, New subdivision street

Pursuant to Code of Virginia Statute: §33.1-229

Route Number and/or Street Name

Tallyho Drive, State Route Number 1485

Description: From: Route 1486 (Pinyon Pines)

To: Route 1490 (Van Curen Court)

A distance of: 0.10 mile.

Right of Way Record: Filed with the Clerk of the Circuit Court on 3/9/2000, Plat Book 13, Pages 96-98, and 1/17/2002, Instrument No. 020000921with a width of 50'

Description: From: Route 1490 (Van Curen Court)

To: T Turnaround A distance of: 0.04 mile.

Right of Way Record: Filed with the Clerk of the Circuit Court on 1/17/2002, Instrument No. 020000921, with a width of 50'

Van Curen Court, State Route Number 1490

Description: From: Route 1485 (Tallyho Drive)

To: End of cul-de-sac A distance of: 0.09 mile.

Right of Way Record: Filed with the Clerk of the Circuit Court on 1/17/2002, Instrument No. 020000921, with a width of 50'

A Copy Testee Signed (County Official):